

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 25, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

- I. Public Comment
- II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the docket for the May 27, 2021 Council meeting, as amended. Seconded by Lamb. Motion passed without dissent.

Motion by LeGris to place ordinance #7 (An Ordinance approving in part and disapproving in part an amendment request to Section 10 of the Newtown Pike Extension Ordinance (Ord. #105-2009) for property located at 603-619 South Broadway and 405-411 Chair Ave.) on the docket without a public hearing. Seconded by Lamb, the motion passed without dissent.

Motion by Lamb to place on the docket for the May 27, 2021 Council meeting a resolution rescinding Resolution No. 169-2021, which accepted the bid of J. River Solutions and established a price contract for Commercial Fuel, and accepting the bid of WEX Bank, establishing a price contract for Commercial Fuel, for the Division of Facilities and Fleet Management. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to place on the Council Meeting docket for Thursday, May 27, 2021, a Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Lexington Housing Authority (“LHA”) so that the Office of Homelessness Prevention and intervention may assist eligible households in obtaining Emergency Housing Vouchers from the LHA pursuant to the American Rescue Plan Act of 2021. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to postpone ordinance #4 (An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 1.56 net (1.86 gross) acres, for property located at 1009 and 1017 Wellington Way.) until the June 8, 2021 Council work session. Seconded by Baxter. Motion passed without dissent.

Motion by Sheehan to place ordinance #5 (An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.97 net (4.11 gross) acres, for property located at 750 East New Circle Rd.) on the docket without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by J. Brown to place ordinance #6 (An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Light Industrial (I-1) zone, for 3.13 net (6.97 gross) acres, and from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone, for 1.69 net (1.83 gross) acres, for property located at 804-808 and 805 Newtown Circle.) on the docket without a public hearing. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the summary of the May 18, 2021 Council Work Session. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Lamb. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by Lamb. Motion passed without dissent as amended. Moloney voted no on item F.

Motion by Kay to postpone new business item e until the June 15th work session. Seconded by Lamb. Motion passed without dissent as amended (postpone until after presentation today).

Motion by Lamb to amend and postpone item e until after the presentation at work session today. Seconded by Sheehan. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Lamb to add an NDF allocation of \$3,000 to the Division of Parks and Recreation to purchase a picnic table for Zandale Park. Seconded by Sheehan. Motion passed without dissent.

Motion by McCurn to approve item e, and place on the docket for the June 10, 2021 Council meeting. Seconded by Kloiber. Motion passed 14-1. Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Kay voted no.

VII. Council Reports

VIII. Mayor's Report

Motion by Plomin to approve the Mayor's Report. Seconded by LeGris. Motion passed without dissent.

IX. Adjournment

Motion by Plomin to adjourn at 5:18pm. Seconded by Lamb. Motion passed without dissent.

SAM, 5/26/21